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Recreation Committee Minutes
Thursday, October 2, 2014 @ 6:45 pm
Brooklyn Community Building

Meeting was called to order at 6:47pm. Stacey Hardy (Chair), Dorothy Frandy (Trustee), Brit Springer, Erika Klahn & Sheri Maass were in attendance. Also in attendance Hope Mikkelsen, Emmi Schriener and Jessica Klahn.

Frandy made a motion to approve the minutes from the September 4th meeting (with corrections being made first – add budget info). Springer seconded. All voted Aye. Klahn abstained. Motion passed.

August 14, 2014 meeting minutes will need to be approved by the village board at their next meeting.

Springer made a motion to accept the resignation of committee member Tari Lust. Maass seconded. All voted aye. Motion passed.

Klahn made a motion to accept the resignation of committee member Summer Harnack. Frandy seconded. All voted aye. Motion passed.

We have made some goals that pertain to the 2015 budget request.
Goals for proposed budget:

1. Enrich the lives of the residents within the village and surrounding area
2. Enhance the parks within the village
3. Increase community involvement & awareness of the committee events

Get Fit has been going well – there have been no major changes. We will be offering a barre class on October 11th, November 1st & December 6th – these classes will be in place of Yoga Body Bootcamp™. Springer made a motion for committee members to pay half-price for the Get Fit classes (punch card/monthly unlimited card) – with no expiration date on the 6 punch/10 punch card. Frandy seconded. All voted aye. Motion passed.

The first movie night is in 2 days – doors open at 6:30pm – movie starts at 7:00pm. Springer and Hardy will work the first movie night. Hardy will pick up the needed supplies. The new movie night banners are in place – located at each entrance into the village – a big thank you to the public works department for putting them out for us.

We have picked the movies for November and December – we will pick remainder of the movies at the December/January meeting.

The committee discussed the need to update the receiver/speaker system they use for movie night. With a new system they could use it for more than just movie night. Frandy made a motion for Hardy to spend up to \$800 on a new receiver/speaker system. Springer Seconded. All voted aye. Motion passed.

Craft show is approaching – we currently have 7 crafters & 8 vendors. We are still hoping for some more vendor/crafters to sign up. Springer will do some advertisement through facebook.

Springer spoke about a parents night out event – we will discuss the possibility of having this event at the next meeting.

Maass made a motion for Emmi Schriener, Hope Mikkelson & Jessica Klahn to become members of the Recreation Committee. Springer seconded. All voted aye. Motion passed.

Frandy made a motion to adjourn. Maass seconded. All voted aye. Motion passed. Meeting adjourned at 8:19pm.

Next meeting is November 6th, 2014 at 6:45pm